2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140718

Entity Name: ALTERNATIVE REAL ESTATE SOLUTIONS INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38858 US 19 NORTH 4616 BARTELT ROAD TARPON SPRINGS, FL 34689 HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

38858 US 19 NORTH POST BOX 1203

TARPON SPRINGS, FL 34689 PALM HARBOR, FL 34682

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC

155 OFFICE PLAZA DRIVE

SUITE A

TALLAHASSEE, FL 32301 US

CONTORNO & CONTORNO & CONTORNO METERICAL ROAD
HOLIDAY, FL 34690 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT CONTORNO 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CONTORNO, MICHAEL
Address: 38858 US 19 NORTH

City-St-Zip: TARPON SPRINGS, FL 34689

 Title:
 DIR
 () Delete

 Name:
 CONTORNO, ROBERT

 Address:
 38858 US 19 NORTH

 City-St-Zip:
 TARPON SPRINGS, FL 34689

 Title:
 DIR
 (X) Delete

 Name:
 ROBEY, RICHARD

 Address:
 38858 US 19 NORTH

City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition

Name: VECCHONIE, LORIE
Address: 4616 BARTELT ROAD
City-St-Zip: HOLIDAY, FL 34690

Title: DIR (X) Change () Addition

Name: CONTORNO, ROBERT Address: 4616 BARTELT ROAD City-St-Zip: HOLIDAY, FL 34690

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CONTORNO DIR 04/29/2008